# Case 98-02675-5-DMW Doc 21278 Filed 04/27/23 Entered 04/28/23 17:13:13 Page 1 of 2

Debtor 1

International Heritage, Inc.

First Name

Middle Name

Last Name

Debtor 2

(Spouse, if filing) First Name

Middle Name

Last Name

United States Bankruptcy Court for the EASTERN DISTRICT OF NORTH CAROLINA

Case number: 98-02675

FILED

APR 2 7 2023

STEPHANIE J. BUTLER, CLERK U.S. BANKRUPTCY COURT EASTERN DISTRICT OF NC

## Form 1340 (12/19)

## APPLICATION FOR PAYMENT OF UNCLAIMED FUNDS

#### 1. Claim Information

For the benefit of the Claimant(s)<sup>1</sup> named below, application is made for the payment of unclaimed funds on deposit with the court. I have no knowledge that any other party may be entitled to these funds, and I am not aware of any dispute regarding these funds.

Note: If there are joint Claimants, complete the fields below for both Claimants.

Amount:	\$548.07 (\$321.47, 1.81, 224.79)
Claimant's Name:	Benjamin D. Tarver dba Bankruptcy Settlement Group Original Creditor: Robert Simyon
Claimant's Current Mailing Address, Telephone Number, and Email Address:	2300 East Fry Blvd #1630, Sierra Vista, AZ 85636 832-781-0620 help@claimtransfers.com

# 2. Applicant Information

Applicant<sup>2</sup> represents that Claimant is entitled to receive the unclaimed funds because (*check the statements that apply*):

- Applicant is the Claimant and is the Owner of Record<sup>3</sup> entitled to the unclaimed funds appearing on the records of the court.
- X Applicant is the Claimant and is entitled to the unclaimed funds by assignment, purchase, merger, acquisition, succession or by other means.
- ☐ Applicant is Claimant's representative (e.g., attorney or unclaimed funds locator).
- ☐ Applicant is a representative of the deceased Claimant's estate.

# 3. Supporting Documentation

X Applicant has read the court's instructions for filing an Application for Unclaimed Funds and is providing the required supporting documentation with this application.

<sup>&</sup>lt;sup>1</sup> The Claimant is the party entitled to the unclaimed funds.

<sup>&</sup>lt;sup>2</sup> The Applicant is the party filing the application. The Applicant and Claimant may be the same.

<sup>&</sup>lt;sup>3</sup> The Owner of Record is the original payee.

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X Applicant has sent a copy of this application and supporting documentation to the United States Attorney, pursuant to 28 U.S.C. § 2042, at the following address:

Office of the United States Attorney
For the Eastern District of North Carolina
150 Fayetteville Street, Suite 2100
Raleigh, NC 27601

5. Applicant Declaration Pursuant to 28 U.S.C. § 1746, I declare under penalty of perjury under the laws of the United States of America that the foregoing is true and correct.	5. Co-Applicant Declaration (if applicable) Pursuant to 28 U.S.C. § 1746, I declare under penalty of perjury under the laws of the United States of America that the foregoing is true and correct.
Date: 3/2/2023	Date:
Signature of Applicant  Benjamin D. Tarver  BENJAMIN D. TANKEZ	Signature of Co-Applicant (if applicable)
Printed Name of Applicant	Printed Name of Co-Applicant (if applicable)
Address: 2300 East Fry Blvd #1630 Sierra Vista, AZ 85636	Address:
Telephone: 832-781-0620	Telephone:
Email: help@claimtransfers.com	Email:
6. Notarization STATE OF ARIZONA	6. Notarization STATE OF
COUNTY OF COCHISE	COUNTY OF
This Application for Unclaimed Funds, dated  3 3 2 2023 was subscribed and sworn to before me this 202 day of MATCH, 2023 by	This Application for Unclaimed Funds, dated was subscribed and sworn to before me this day of, 20by
BENJAMIN DERAY TARVER	
who signed above and is personally known to me (or proved to me on the basis of satisfactory evidence) to be the person whose name is subscribed to the within instrument. WITNESS my hand and official seal.	who signed above and is personally known to me (or proved to me on the basis of satisfactory evidence) to be the person whose name is subscribed to the within instrument. WITNESS my hand and official seal.
(SEAL) Notary Public Mille Minne Att	(SEAL) Notary Public
My commission expires: 11/12/25	My commission expires:
MICHELLE G MIETZNER Notary Public, State of Arizona Cochise County Commission # 616152 My Commission Expires November 12, 2025	